

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Parks, Libraries & Arts

Tuesday, July 21, 2009

5: 05 P.M.

Third Floor, City Hall

Present:
Chair: CM Stuckel
Vice Chair: CM Henderson
Members: CW Welch, CM B. Ackerson, CM Blackwell and Jon Ackerson

Absent: CM Peden

Chairman Stuckel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

R-134-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF APPROXIMATELY \$300,000 FROM MR. AND MRS. DAVID A. JONES TO BE USED TO RELOCATE AND REPAIR PLAYGROUND EQUIPMENT AND PROVIDE NEW EQUIPMENT, PARKING FACILITIES, FENCING, SIDEWALKS, BENCHES, AND RESTROOMS AT THURMAN-HUTCHINS PARK.

Status: In-Committee
Committee: Parks, Libraries & Arts
Primary Sponsor: Ken Fleming

Motion to Approve made by Vicki Aubrey Welch and seconded by Jon Ackerson.

Discussion: Jerry Brown , Assistant Director with Metro Parks, gave handouts and spoke to the item. The following was discussed.

- ❖ Thurman- Hutchins Park is on River Road across from Cox's Park
 - ✓ Approximately 80 Acres
 - ✓ Purchased 12 years ago by Mr. and Mrs. David A. Jones
 - ✓ The Jones' developed the land as a Park at their expense and donated to the City
- ❖ The Park is very popular
 - ✓ Ball Field
 - ✓ Fishing Lake
 - ✓ Multi-used Soccer Fields
 - ✓ Walking Paths
 - ✓ Path -Lights
- ❖ The Jones donated \$300,000
- ❖ Facilities will cost approximately \$200,000
- ❖ Will use metal and plastic woods and very durable material – will provide a safe fall for children
 - ✓ Poured in place – rubberized material on the surface
 - ✓ Most of the products are recycled – will send CM Henderson that information
- ❖ New Development of Park – due to deterioration (**attachment**)
 - ✓ New Parking
 - ✓ New Play Equipment – will use more innovated play equipment for children
 - ✓ Relocated Play Equipment
 - ✓ New Rest Rooms

By unanimous vote, this item was sent to the **Consent Calendar** on the July 30, 2009 Council Agenda.

Passed

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Robert Henderson, Glen Stuckel, Rick Blackwell, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: James Peden

Motion to Adjourn mad by CM Henderson and seconded by Adjourn CW Welch.

The meeting adjourned at 5:15 P.M. without objection.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 30, 2009.**

MEM